



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEYCREST HOMES LIMITED**

Company Number: **05092742**

Company Details

Period Ending: **02/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O TIM O BRIEN ACA
THE GREEN DATCHET
SLOUGH
BERKS
SL3 9AS**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE PATRICIA
HOLMAN**

Address: **8 WITHINGHAM ROAD
BRANKSOME PARK
POOLE
DORSET
BH13 6BU**

Director 1 :

Name: **MICHELLE PATRICIA
HOLMAN**

Address: **8 WITHINGHAM ROAD
BRANKSOME PARK
POOLE
DORSET
BH13 6BU**

Date of Birth: **18/03/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROSS ANDREW HOLMAN**

Address: **8 WITHINGHAM ROAD
BRANKSOME PARK
POOLE
DORSET
BH13 6BU**

Date of Birth: **23/03/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/04/2009

Name: **R HOLMAN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/04/2009

Name: **M HOLMAN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2009**

Authenticated: **Yes (E/W)**